

ET No.

15 MAG 2508

DEFENDANT:

Anthony R Murgio

AUSA

Eun Young Choi

DEF.'S COUNSEL

Gregg Kehoe

☒ RETAINED☐ FEDERAL DEFENDERS☐ CJA☐ INTERPRETER NEEDED☐ DEFENDANT WAIVES PRE-TRIAL REPORT☒ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.

DATE OF ARREST

7/21 - Fk
8/10/15 - U☒ VOL. SURR.☐ Other: Alw issued 7/17/15

TIME OF ARREST

TIME OF PRESENTMENT

8/10 11:25 am

BAIL DISPOSITION

☐ DETENTION ON CONSENT W/O PREJUDICE☐ DETENTION: RISK OF FLIGHT/DANGER☐ SEE ORDER☐ DETENTION: HEARING SCHEDULED FOR☒ AGREED CONDITIONS OF RELEASE☐ DEFENDANT RELEASED ON OWN RECOGNIZANCE☒ \$ 100,000 PRB☒ 2 FRP☒ SECURED BY \$ 100,000 CASH/PROPERTY:not associated w/ coin. omex
Cash on mother's house☒ TRAVEL RESTRICTED TO SDNY/EDNY/for court, counsel, seeking emp; SD Fla, MDE/11
unrestricted☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☒ REGULAR PRETRIAL SUPERVISION☐ STRICT PRETRIAL SUPERVISION☐ DRUG TESTING/TREATMENT☐ MENTAL HEALTH EVALUATION/TREATMENT☐ HOME INCARCERATION☐ HOME DETENTION☐ CURFEW☐ ELECTRONIC MONITORING☒ OTHER CONDITIONSNo emp. by money transmitted bsn; no communication
w/ persons associated w/ coin. omex☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET☒ DEF. TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY☒ DEF. TO BE RELEASED UPON SATISFACTION OF FOLLOWING CONDITIONS:security
8/20 (2 FRPs)

COMMENTS/ADDITIONAL PROCEEDINGS:

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY☐ CONFERENCE BEFORE D.J. ON☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL

FOR RULE 5(c)(3) CASES:

☐ IDENTITY HEARING WAIVED☐ PRELIMINARY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☐ ON DEFENDANT'S CONSENT

DATE FOR PRELIMINARY HEARING

8/11/15 9/9/15

☐ ON DEFENDANT'S CONSENT

DATE:

8/19/15

James C. Francis IV
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.